The following are changes made to the APRIL 2000 AESTIR:

SUMMARY OF CHANGES

DATE: JULY 2000

Customs Proprietary Transportation Formats

RECORD: ELEMENT:

N01, N02 and N03 These records were updated to reflect the edit rules that apply to

both the booking and the manifest applications in relationship to

the Party Type required.

APPENDIX A:

Modified 315 WARN ERR- MISSING ECCN

316 WARN ERR-INVALID ECCN

Modified 606 FATAL ERR-FIELD MUST BE NUMERIC

Modified 656 FATAL ERR- INVALID/MISSING COUNTRY CODE

ADDED 679 FATAL ERR- SHIPPER PARTY REQUIRED

680 FATAL ERR- CONSIGNEE OR ULTIMATE CONSIGNEE

REQUIRED

APPENDIX E:

Export Information Codes 'LC' and 'LV' were modified for clarification. Export Information Codes 'GS', 'UG', 'IC' were updated to conform to the language in the Foreign Trade Statistics Regulations dated January 2000.

DATE: JUNE 2000

AES Input Requirements

Figure 2 Added the following statement for clarity:

Figure 3 'The original Filing Option Indicator reported on a record must

Figure 4 be retained when submitting a change to the record.'

Customs Proprietary Commodity Formats

RECORD:

SC1

Correction Flag*

CL1

Line Correction Flag*

EV1

Vehicle Correction Flag*

*Added 'A' as an acceptable value when doing an Add action

Customs Proprietary Transportation Formats

RECORD: ELEMENT:

Manifest (M01) Mode of Transportation*

and Conveyance Code*

*Removed references to Rail

Booking Data Transaction (B02) Qualifiers

HB, B, SH marked For Future Use

Appendix A

Added: 109 FATAL ERR - Value Exceeds \$2501 (LC or LV)

Modified: 658 FATAL ERR - Invalid Booking Qualifier (B02 record)

(Qualifiers HB, B, SH marked For Future Use)

Changed: 008 FATAL ERR - For Future Use

167 FATAL ERR - For Future Use 168 FATAL ERR - For Future Use 371 INFO ERR - For Future Use 372 INFO ERR - For Future Use R03 ALERT - For Future Use R04 ALERT - For Future Use R05 ALERT - For Future Use

Appendix F

<u>License/Exception Code</u> <u>Description</u>

C32 NLR (CCL/NS Column 2 & Items Controlled

for Chemical Warfare Reasons)

MAY 2000 -no changes-

SUMMARY OF CHANGES

The AESTIR dated April 2000 replaced the October 1999 issue of the AESTIR. This complete new issue of AESTIR, dated April 2000, was necessary to remove references to the AES-PASS program that expired on April 1, 2000.

DATE: APRIL 2000

CHANGES TO AES GENERAL INFORMATION

- ➤ References to AES-PASS were updated or removed as appropriate.
- ➤ References to the Automated Export Reporting Program were removed from the Letter of Intent format.
- A statement was added to the explanation of Option 3 reporting to the effect that filers can switch between Option 2 and Option 3 dependent on the amount of information known at the time of export.
- A list of the pre-departure Option 3 date elements was included Under Section 7.
- > Certain text was highlighted, bolded or underlined to draw attention to it.

No changes, other than the issue date, were made to the Downtime Guidelines.

CHANGES TO THE COMMODITY MODULE

AESTIR, Part II, Section 1 Customs Proprietary Commodity Record Formats

- ➤ References to AES-PASS were removed or modified. This included removing the AES-PASS Status column and any text references to AES-PASS from each of the records. As well as removing any examples of AES-PASS from the Figures presented here.
- ➤ The CATIR structure was added to AES Input Requirements.
- ➤ References to how many times certain records may be repeated within a transmission were added to the record descriptions.
- Filing Option Indicator 'P' was removed for pre-departure Option 3 on the SC1 record.
- ➤ For the SC1 record, the IATA '** or 990' was added to provide for reporting flyaway aircraft, beginning with HS 8802.
- ➤ The Intermediate Consignee on the N01 record was identified as an optional party type.
- ➤ A list of the data elements required when filing Pre-departure Option 3 was included.
- The data elements 'Data Identifier' and 'Filler' were given a Length/Class designation as 'AN'.

CHANGES TO THE TRANSPORTATION MODULE

AESTIR, Part II, Section 2 Customs Proprietary Transportation Record Formats

- ➤ On the Manifest (M01) record under Mode of Transportation Code and Conveyance Code, 20 and/or 21 (Rail and Rail, containerized) were added to correct an omission in the documentation.
- > On the Port (P01) record, the description was enhanced.
- ➤ On the Bill of Lading Transaction (B01) record, the Length/Class field was changed from 'X' to 'A' for the Manifest Units.
- ➤ On the Booking Data Transaction (B02) record the Length/Class field was changed from 'X' to 'A' for the Quantity Units.
- ➤ On the Hazardous Material (V02) record the Length/Class field was changed from 'X' to 'A' for the Unit of Measure Code. The Status was changed to 'Mandatory' for the elements reported on the V02 record and a note was added to the description to the effect that if a V02 record is reported, there must be a V01 record. A statement was added telling the filer to space fill the Negative Indicator if the code 'N' is not needed.
- ➤ On the Transaction Control Trailer (ZCR) record, the description of the User Code was corrected.
- ➤ On the Amendment (A01) record, the data element 'Record ID' was removed as were the footnotes referring to the Action Code 'C' (not available at this time).

CHANGES TO APPENDICES

AESTIR, Part III

➤ All of the Appendices were updated with the new issue date of April 2000. The following appendices had additional changes made to them as follows:

Appendix A, AES Common Error Messages

- Firror messages specific to ASE-PASS were either removed or modified (008, 020, 113, 162, 163, 164, 165, 166, 167, 168, 169, 171, 370, 371, 372, R03, R04, and R05).
- > For 124 Fatal Error Invalid Port of Exportation, the description was expanded to include 'ports that are inactive for export'.

- For 127 Fatal Err Missing Inbond Code, was expanded to alert the filer that the Default of '70' (not inbond) must be reported here in lieu of a specific inbond code.
- ➤ The 185 Fatal Error was not implemented and was therefore removed.
- > Transportation fatal error 637, 638, 639,641, 675, 676, 677 and 678 were added in March.

Appendix E, Export Information Codes

➤ Page E-6 under For Manifest Use Only by AES Carriers, code **RP** was removed since the Automated Export Reporting Program no longer exists.

Appendix Q, Recommended AES Edits

- > The formatting was cleaned up and highlighting was added.
- ➤ Under the SCAC/IATA recommended edits, '** or 990 for flyaway aircraft beginning with HS 8802' was added.
- For the Logic Rules, references to the Mode of Transportation Codes used in the X-12 formats were added.
- ➤ In the Logic Rules for Rail, Truck and Other MOTs, an explanation of valid Land Border Ports was included.

Appendix T, Valid Transportation Codes

➤ The transportation codes used in the X-12 formats were added.

Appendix V, Valid HTSUS Numbers That Can Not Be Reported for Exports in AES

Created as an additional reference for filers, this list is available on the Census Bureau web site as well.

Appendix Z, Miscellaneous Information

➤ Updated to include reference to the Foreign Trade Statistics Regulations Letter No. 168 (Amendment 1) which presents the SED Exemption Statements to be used when filing through AES.